

Pot Creek Distribution Meeting
State-County Building, Vernal, Utah
February 10, 1986

The meeting opened at 6:15 p.m. conducted by Kent Jones, Distribution Engineer of the Utah Division of Water Rights.

Mr. Jones read the minutes of the 1985 meeting which was conducted by his predecessor. A motion to accept the minutes as read was made by Max Rasmussen, seconded by Ralph Walker and motion carried.

Mr. Jones read the 1985 financial Statement and budget expenditures. A motion was made by Dave Karren to accept the 1985 statement as read, seconded by Dave Rasmussen and motion carried.

Chad Crosby did not have his commissioners report completed at this time, so he gave a verbal report and assured us that a report will be forthcoming. *upon receipt of 12502 data.*

Mr. Crosby talked about the breach of the Matt Warner Dam. He said because Utah Wildlife Resources owns most of the water rights that was impounded by the dam that they would be responsible for most of the reconstruction and users of the water would be proportionately assessed.

Max Rasmussen expressed concern over diversion capabilities with Matt Warner Dam being out of service. Chad said that he would work with Max to see if water can still be diverted through the Lee Diversion.

Dave Karren said that he would like to see a continual flow of water in the channel. He said that this would keep the stream bed charged with water and make delivery of larger amounts of water more efficient.

It was decided that this could only be done if the water used in Colorado was stored in a larger Matt Warner Reservoir and proper applications made and approved in the Utah State Engineer's Office.

Mr. Jones then reviewed the billing on the Lee Diversion with Mr. Crosby. It was determined that the billing was correct.

A motion was made by Max Rasmussen that Chad Crosby be reappointed as commissioner for 1986, and to have the budget the same as last year. Motion was seconded by Dave Rasmussen, and the motion carried.

The meeting adjourned at 7:30 p.m.

Present at the meeting:

NAME	REPRESENTING
Dave Karren	Karren Brothers-Water User
David Bennion	Allen Bennion-Water User
Max Rasmussen	Water User
Ralph Walker	Water User
Bob McCabe	Colo. Division Water Res.
Jack Leonard	Water Commissioner-Colo.
Lorin N. Sperry	Wildlife Resources
Chad Crosby	Water Commissioner
Dave Rasmussen	Water User
John Colbert	Ut. Div. Water Rights
Joseph Calder	Water User
Kent Jones	Ut. St. Div. Water Rights